

OPEN SESSION AGENDA

APRIL 11, 2022, MONDAY - 3:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I.	APPROVAL OF MINUTES
	Approval of the Open Session minutes of the March 14, 2022 meeting.
II.	CHAIR'S REPORT
III.	MEMBERS' REPORT
IV.	EXECUTIVE DIRECTOR'S REPORT
V.	PUBLIC COMMENTS
VI.	OLD BUSINESS
	None

VII. <u>NEW BUSINESS</u>

Brief discussion of potential amendments, which are in Draft Form Only.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the March 14, 2022 meeting.</u>

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

A. Received and Referred Complaint Report

- 1. <u>Case No. 22009.C, Prohibited Political Activities, Fiduciary Duty, Unauthorized Use of Real or Personal City Property</u>
- 2. Case No. 22010.C, Statement of Financial Interests
- 3. <u>Case No. 22011.C, Money for Advice, Financial Interest in City Business and Unauthorized Use of Real or Personal City Property</u>
- 4. Case No. 22012.C, Prohibited Political Activities

The Board will consider these matters in Executive Session.

B. Complaint Received for Potential Probable Cause Finding

5. <u>Case No. 22013.IG, Unauthorized Use of Real or Personal City Property, Prohibited Political Activities, Fiduciary Duty</u>

The Board will consider this matter in Executive Session.

C. <u>Self-Report of Apparent Past Violation</u>

6. Case No. 22007.C, Representation

The Board will discuss this matter in Executive Session.

D. Advisory Opinion

7. Case No. 22008.A, Campaign Financing

The Board will review this matter in Executive Session.

X. <u>OTHER BUSINESS</u>

Meeting will adjourn into executive session and reconvene if necessary.